

**BOARD OF ENVIRONMENTAL PROTECTION  
Meeting Minutes**

November 4, 2010

A meeting of the Board of Environmental Protection was held on Thursday, November 4, 2010, at Maple Hill Farms, Hallowell, Maine. Susan M. Lessard, Chair, called the meeting to order at 9:30 a.m. with the following individuals present:

**Board:** Richard Gould, Susan M. Lessard, Matt Scott, Lissa Widoff, and Frank Woodard

Board members Elizabeth Ehrenfeld, M. Wing Goodale, Don Guimond, P Andrews Nixon and Paul Paydos were absent.

**Staff:** Jeff Crawford, Bureau of Air Quality  
Carolyn Wheeler, Bureau of Air Quality  
Rick Perkins, Bureau of Air Quality  
Fred Hagan, Bureau of Air Quality  
Lisa Higgins, Bureau of Air Quality

**Others:** Beth Nagusky, Office of the Commissioner  
Cynthia S. Bertocci, BEP Executive Analyst  
Nancy Macirowski, Assistant Attorney General  
Terry Dawson, BEP Administrative Assistant

***(Meeting adjourned at approximately 09:40 a.m.)***

**The Board convened a public hearing at 9:00 a.m. in the matter of:**

**CHAPTER 118 GASOLINE DISPENSING FACILITIES VAPOR CONTROL – NEW**

The Board of Environmental Protection convened a public hearing on Thursday, November 4, 2010 to receive testimony on Chapter 118 Gasoline Dispensing Facilities Vapor Control. At that time the Chair announced the hearing would be continued and reconvened on Thursday, November 18, 2010, and the deadline for submission of written comments was extended to November 29, 2010.

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**The remainder of the meeting agenda was carried over to the November 18<sup>th</sup> regular meeting.**

**I. DEPARTMENTAL**

- A. COMMISSIONER'S COMMENTS:** None
- B. COMMENTS FROM THE BEP CHAIR:** None
- C. EXECUTIVE ANALYST COMMENTS:** None
- D. BOARD CALENDAR:** Not reviewed
- E. DEPARTMENTAL ORDERS/ APPLICATIONS ACCEPTED FOR PROCESSING:** Not Reviewed.
- F. EXECUTIVE SESSION:** None

**II. CONSENT AGENDA ITEMS**

- 003 1. BEP MINUTES – July 1, 2010 (approval)
- 007 2. BEP MINUTES – October 7, 2010 (approval)
- 013 3. BEP MINUTES – October 21, 2010 (approval)
- 017 4. SACO AUTO HOLDINGS – FLMM, LLC d/b/a PRIME FORD LINCOLN MERCURY,  
Saco – Administrative Consent Agreement (BAQ)

**ADMINISTRATIVE CONSENT AGREEMENT:**

Proposed wastewater discharge enforcement resolution open for public comment  
Pursuant to 38 M.R.S. § 347-A (6)

JAMES & CHERYL GROSS // Penobscot

DEP contact person Jim Beyer 446-9026

ROBERT W. BARRIS III // Saco

DEP contact person Chris Coppi 822-6327

*Comment Deadline: **Nov. 29, 2010.***

*Tentative schedule for BEP action: **Dec. 2, 2010***

**III. REGULAR AGENDA**

- 021 1. CHAPTER 117 SOURCE SURVEILLANCE – EMISSIONS MONITORING – REPEAL AND REPLACE (post to public hearing)  
Staff: Deb Avalone-King, Bureau of Air Quality
- 2. REPORT TO LEGISLATURE – SUMMARY OF ACTIVITIES (initial discussion)  
Staff: Cynthia S. Bertocci, BEP Executive Analyst

*Next Regular Meeting –Thursday, November 18, 2010 – The Elks Lodge - Augusta*